



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary BOARD OF LIGHTS AND WATER

*Chairman Steve "Thunder" Tumlin*  
*Vice Chairman Terry G. Lee*  
*Board member Bruce E. Coyle*  
*Board member Andy Morris*  
*Board member Alice Summerour*  
*Board member Brian Torras*  
*Board member Mike Wilson*

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Monday, June 6, 2016

12:00 PM

City Council Chambers

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**20160575      Regular Meeting – May 9, 2016**

Review and approval of the May 9, 2016 regular meeting minutes.

**Approved and Finalized**

**20160569      Project Updates**

Updates on major electrical projects.

**Reported**

**20160442      APPA Electric Utility Safety Award of Excellence 2015**

Marietta Power awarded American Public Power Association (APPA) Electric Utility Safety Award of Excellence 2015, 2nd Place-Group E for systems with 110,000-249,999 worker hours of exposure, for meritorious achievement in attaining a low incidence rate during the year 2015.

**Presented**

**20160570      Project Updates**

Update on progress of major water projects.

**Reported**

**20160589      Water Quality Report 2015**

Annual Water Quality Report 2015.

**Reported**

**20160529      Cobb County-Marietta Water Authority (CCMWA)**

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

**Reported**

**20160532      BLW Finance Reports**

Review of the BLW Finance Supplemental Information only. BLW Finance reports for May 2016 to be emailed.

**Reported**

**20160542      Audit Committee**

Committee Chairman Brian Torras to provide a report from the June 6, 2016 Audit Committee meeting.

**Reported**

**20160531      MEAG Power 2016 Annual Election/ Voting Delegate Recommendation**

Motion to recommend to City Council the appointment of G.A. (Andy) Morris as the voting delegate on the 2016 Municipal Electric Authority of Georgia (MEAG) Election Committee and Ron Mull as alternate voting delegate.

**Approved as Stipulated**

**20160530      MEAG Business Report**

Report on the Municipal Electric Authority of Georgia (MEAG) business during the month of June 2016.

**Reported**

**20160588      Plant Vogtle Update**

Report from the Plant Vogtle tour and update on progress of project.

**Reported**

**20160576      Executive Session**

Executive Session to discuss personnel, legal and/ or real estate matters.

**Not Held**